

**METUCHEN PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
7 PM, TUESDAY, JANUARY 12, 2016**

1. Statement of Compliance with Open Public Meetings Act
2. Reorganization of the Board of Trustees —Election of Officers, Selection Of Meeting Dates and Time
3. Public Section
4. Approval of the Agenda
5. Approval of the Minutes
6. Financial Updates and Approval of Bills
7. Director's Report
8. Friends of the Metuchen Library
9. Committee Reports
10. Old Business
 - Staffing
 - Strategic Planning
11. New Business
 - Cleaning Service
12. Other
13. Adjournment